

RAYMOND C. CABALLERO
MAYOR



CITY COUNCIL

JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ANTHONY COBOS
DISTRICT NO. 8

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
MARCH 19, 2002
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Raymond C. Caballero present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Paul Joseph Escobar, Luis G. Sariñana and Anthony Cobos. Absent: None. Meeting was called to order and the invocation was given by Reverend Roosevelt Odom, Mt. Calvary Church of God in Christ, followed by the Pledge of Allegiance to the Flag of the United States of America. A moment of silent prayer was held for former City Alderman Ernest Ponce who recently passed away.

The following presentations were made:

1. West Point Society – El Paso presentation of Plaque
2. Month of the Child – April
3. Youth Alcohol Awareness Month – March
4. 2 Honorary Citizens
5. Habitat for Humanity
6. Girl Scout Week - March 10-16
7. First Southwest Company - March 19
8. Poison Prevention Week - March 17-23

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Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.
(Items approved under Consent Agenda will be shown with an asterisk {*}).

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*Motion made, seconded and unanimously carried to approve the Minutes for Regular City Council Meeting of November 20, 2001.

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*Motion made, seconded and unanimously carried to delete the Resolution that the Mayor be authorized to sign an Amendment to the Personal Services Contract between the CITY OF EL PASO AND GAIL CALDWELL to increase the amount of compensation.
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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following grant application on behalf of the Arts Resources Department for submission to the National Endowment for the Arts and to sign the related contracts should funds be granted. This grant will be used to present the 2003 World on a String Guitar Festival. The grant requires a 1:1 match from the City grant match fund. The grant request is as follows:

To request and receive \$25,000 to present the World on a String Guitar Festival from April 11, 2003 to April 26, 2003.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign as may be necessary and accept the following modifications relating to five federal grants to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Hijack Task Force Initiative, for the purpose of extending the award ending dates for all five grants to June 30, 2002:

Modification #2 to Grant Award Cooperative Agreement #I1PSWP557
Modification #1 to Grant Award Cooperative Agreement #I1PSWP558
Modification #1 to Grant Award Cooperative Agreement #I1PSWP566
Modification #1 to Grant Award Cooperative Agreement #I1PSWP574
Modification #1 to Grant Award Cooperative Agreement #I1PSWP572

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Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an agreement to allow for the use of one police vehicle, up to six police motorcycles, uniforms and related equipment and the services of up to six on-duty officers by Granite Productions, Inc., in conjunction with the filming of two scenes in a television pilot in El Paso in March 2002, whereby Granite Productions, Inc. will reimburse the City for the costs to provide and use City equipment and for the services of the officers, and that the City Attorney be authorized to negotiate the terms of the agreement subject to the approval of the City Attorney.

Commander Roy Davis commented and asked Assistant City Attorney Elaine Hengen to explain the latest development. Ms. Hengen stated that she understood the Company wanted additional traffic control which would require an additional police vehicle, 5 to 6 on duty police officers up to six motorcycles and related equipment. She asked that the City Attorney be authorized to negotiate the terms of the agreement.

Motion made by Representative Cook, seconded by Representative Escobar unanimously carried to approve the above resolution to include revisions as stated by Assistant City Attorney Hengen.
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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Right-of-Way Crossing License Agreement between the EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 (the District) and the CITY OF EL PASO, TEXAS, (the City), relating to a portion of the District's property, known as the CINECUE LATERAL right-of-way; and that the Mayor be authorized to sign any related documentation. As the application and mapping fees have been paid by the City, there is no additional cost to the City.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Right-of-Way Crossing License Agreement between the EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 (the District) and the CITY OF EL PASO (the City) relating to a portion of the District's property, known as the MESA DRAIN right-of-way; and that the Mayor be authorized to sign any related documentation. As the application and mapping fees have been paid by the U.S. Army Corps of Engineers, there is no cost to the City.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Partial Release of Lien for the following property described as:

A portion of Lot 12, Block 2, Collingsworth Subdivision, in the City of El Paso, El Paso County, Texas, consisting of 48 square feet, more or less.

This portion of property is needed for the Collingsworth Phase IV Street and Drainage Improvement, a 27th (2001-2002) Year Community Development Project.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company on a portion of Lot 83, Block 12, Tierra Del Este Unit 1, El Paso County, Texas.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company on a portion of Section 17, Block 81, Township 2, Texas and Pacific Railway Surveys, El Paso County, Texas.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**ACOSTA SPORTS CENTER
DEPARTMENT ID. 51010215, ACCOUNT 502215**

1. CONTRACTOR: Nancy Jackson, Field Supervisor for Girls Softball
DATES: April 15, 2002, thru August 31, 2002
RATE PER GM: \$15.00
MAXIMUM AMT: \$3,000.00
CONTRACT: 2001/2002 – 140
2. CONTRACTOR: Esteban Raya, Jr., Field Supervisor for Girls Softball
DATES: April 15, 2002, thru August 31, 2002
RATE PER GM: \$13.50
MAXIMUM AMT: \$1,350.00
CONTRACT: 2001/2002 – 141
3. CONTRACTOR: Gloria Valles, Field Supervisor for Girls Softball
DATES: April 15, 2002, thru August 31, 2002
RATE PER GM: \$13.50
MAXIMUM AMT: \$2,025.00
CONTRACT: 2001/2002 – 142
4. CONTRACTOR: Veronica Villalva, Field Supervisor for Girls Softball
DATES: April 15, 2002, thru August 31, 2002
RATES PER GM: \$13.50
MAXIMUM AMT: \$2,025.00
CONTRACT: 2001/2002 – 143
5. CONTRACTOR: Texas Amateur Softball Association, Umpires Girls Fastpitch
DATES: April 15, 2002, thru August 31, 2002
RATES PER GM: \$20.00
MAXIMUM AMT: \$4,000.00
CONTRACT: 2001/2002 – 144
6. CONTRACTOR: Texas Amateur Softball Association, Umpires Girls Fastpitch
DATES: April 15, 2002, thru August 31, 2002
RATES PER GM: \$32.50
MAXIMUM AMT: \$16,250.00
CONTRACT: 2001/2002 – 145
7. CONTRACTOR: Texas Amateur Softball Association, Umpires Girls Fastpitch
DATES: April 15, 2002, thru August 31, 2002
RATES PER GM: \$12.00
MAXIMUM AMT: \$1,200.00
CONTRACT: 2001/2002 – 146

8. CONTRACTOR: Texas Amateur Softball Association, Umpires Slowpitch Softball
DATES: March 31, 2002, thru August 31, 2002
RATES PER GM: 16.00
MAXIMUM AMT: \$800.00
CONTRACT: 2001/2002 – 147

FR. MARTINEZ SENIOR CENTER
DEPARTMENT ID. 51010160, ACCOUNT 502214

9. CONTRACTOR: Veronica Luevanos, Provide Assistance for Arts & Crafts Instructors
DATES: March 20, 2002, thru August 31, 2002
RATES PER CL: \$5.50
MAXIMUM AMT: \$1,116.50
CONTRACT: 2001/2002 – 148

SAN JUAN RECREATION CENTER
DEPARTMENT ID. 51510123, ACCOUNT 502214

10. CONTRACTOR: Anita Martell, Aerobics Class Instructor
DATES: February 04, 2002, thru August 31, 2002
RATES PER CL: \$7.50
MAXIMUM AMT: \$711.00
CONTRACT: 2001/2002 – 149

11. CONTRACTOR: David Martinez, Guitar Classes
DATES: March 18, 2002 – May 13, 2002
RATES PER CL: \$17.60
MAXIMUM AMT: \$158.40
CONTRACT: 2001/2002 – 150

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a letter to the Executive Director of the Environmental Protection Agency allowing the Director for the Public Works Department to be the authorized signatory for Discharge Monitoring Reports, Storm Water Management Programs, Reports, Certifications or information relating to the National Pollutant Discharge Elimination System (NPDES) Permit No. TXS000801, in accordance with NPDES Permit No. TXS000801, Section VI, Part H.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with the LONGHORN PIZZA, INC. D/B/A/ DOMINO'S PIZZA to lease them Two (2) 4 Cubic Yard Dumpsters for a service fee of \$15.00 each month and its recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with the AMERICAN HEART ASSOCIATION - EL PASO DIVISION to lease them Three (3) 32 Gallon Containers and Seven (7) 8 Gallon Baskets for a service fee of \$5.00 each month and its recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with BORDER INTERNATIONAL TRUCK, INC. to lease them One (1) 4 Cubic Yard Dumpster for a service fee of \$15.00 each month and its recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with KRONE, INC. to lease them One (1) 32 Gallon Container for a service fee of \$5.00 each month and its recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with the YSLETA INDEPENDENT SCHOOL DISTRICT FOR CAPISTRANO ELEMENTARY SCHOOL, to lend it Nine (9) 8 Gallon Baskets for its recyclable materials generated at that location, in conjunction with the Department of Solid Waste Management's recycling program.

*Motion made, seconded and unanimously carried to approve the following:

- a. Resolution approving El Paso Electric Company's Tariff to Comply with the Public Utility Commission of Texas' New Rule on Pulse Metering Installation and Maintenance.
- b. Approval of Amendment to Residential Service Rate Low-Income Rider.
- c. Approval of Amendment to Rate schedule 28--Area Lighting Service Tariff

*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to purchase additional quantities, at the same unit price, pursuant to the terms and conditions of Contract 2001-295, with Kustom Signals, Inc., Lenexa, Ks, for seven [7] K/A Band Radar Units, for the El Paso Police Department

OPTION NO.: ONE
Amount of award: \$13,965.00
Account No: 21150048-508007-05335
Funding source: Police – Public Safety Equipment
Department: Police

*Motion made, seconded and unanimously carried to set a public hearing to be held on April 2nd, 2002 to determine if the property located at 2920 Frutas Avenue in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owners of record as of October 23, 2001, Isabel R. Irrobali and Eddie Irrobali, C/O Martha Gutierrez, P. O. Box 640112, El Paso, Texas 79904-0112, have been notified of the violations at this property. There are \$9,024.29 in back taxes owed as of March 5, 2002.

*Motion made, seconded and unanimously carried to set a public hearing to be held on April 9th, 2002 to determine if the property located at 5140 Catskill Avenue in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of record as of March 7th, 2002, Odies L. And Evelyn Jackson, P. O. Box 311771, Birmingham, Alabama 35231, have been notified of the violations at this property. There are \$609.92 in back taxes owed as of March 6th, 2002.

*Motion made, seconded and unanimously carried to approve the request to fill the position(s) on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

- A. Deputy Court Clerk I (1)
- B. Laborer (6)
- C. Personnel Analyst II (1)

*Motion made, seconded and unanimously carried to approve the following provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

- A. Custodial Worker (1)
- B. Recruitment & Examination Analyst (1)
- C. Traffic Specialist I (1)

*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Health

Add	1.0	Epidemiology Program Coordinator	AP
Delete	1.0	Epidemiology Program Coordinator	PM81

*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Health-Animal Regulation

Add	1.0	Public Information Clerk	GS12
Delete	1.0	Public Information Clerk	GS12

*Motion made, seconded and unanimously carried to re-appoint Rebecca Krasne to the Art Museum Advisory Board by Representative Sumrall.

*Motion made, seconded and unanimously carried to delete the appointment of Margarita Veronica Caballero to the Art Museum Advisory Board by Representative Sumrall.

*Motion made, seconded and unanimously carried to appoint Michael Wyatt to Arts Resources Board by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint John Morris to the City Accessibility Advisory Committee by Representative Escobar.

*Motion made, seconded and unanimously carried to appoint Salvador Quintanilla to the Parks and Recreation Advisory Board by Representative Medina.

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*Motion made, seconded and unanimously carried to approve the removal of Carlos Rivera from the Charitable Solicitations Commission as requested by Representative Cobos.

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*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign said agreements on behalf of the City:

- A. PID #E207-999-0100-0400, \$514.88 per month installments on a balance of \$3,604.16 for 1999 and 2000 taxes; Charlie J. & Araceli Arellano – 7826 Bois D Arc Dr.
- B. PID #V258-999-0020-0300, \$220.20 per month installments on a balance of \$3,963.60 for 1999 and 2000 taxes; Roberto & Eduviges Vasquez – 9848 Gifford Dr.
- C. PID #C518-999-0170-5700, \$666.15 per month installments on a balance of \$7,993.80 for 1999, 2000 and 2001 taxes; Efren A. & Martha S. Nava – 1505 Dennis Cir.
- D. PID #D672-999-0010-1700, \$453.94 per month installments on a balance of \$5,447.28 for 1996, 1997, 1998 and 2000 taxes; Mario S. & Mary L. Aguilar–833 Threadgill Ave.
- E. PID #E325-000-0030-0300, \$161.05 per month installments on a balance of \$2,898.90 for 1999 and 2000 taxes; Jose L. & Sofia Fuentes – 11429 Valle Olivia.
- F. PID #E014-999-0740-5600, \$465.45 per month installments on a balance of \$11,170.80 for 1997, 1998, and 1999 taxes; Edward & Mary L. Saucedo – 711 Copia.

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*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. LBR Incorporated, in the amount of \$4,571.91; overpayment of 2001 taxes. (PID #B285-999-0010-0600)
- B. LBR Incorporated, in the amount of \$2,257.87; overpayment of 2001 taxes. (PID #B285-999-0020-0100)
- C. LBR Incorporated, in the amount of \$1,333.90; overpayment of 2001 taxes. (PID #B285-999-0020-1300)
- D. LBR Incorporated, in the amount of \$4,353.67; overpayment of 2001 taxes. (PID #B285-999-0030-0100)
- E. Rosie Acosta, in the amount of \$516.72; overpayment of 2001 taxes. (PID #C050-999-1410-8500)
- F. Patricia T. Castiglia, in the amount of \$3,042.18; overpayment of 2001 taxes. (PID #C340-999-0190-2500)
- G. Lawyers Title of El Paso, in the amount of \$790.27; overpayment of 2001 taxes. (PID #C340-999-1540-0200)
- H. Manuela Alcala, in the amount of \$1,667.49; overpayment of 2000 taxes. (PID #C818-999-0320-4500)
- I. Vianney Fuentes, in the amount of \$2,819.13; overpayment of 2001 taxes. (PID #C848-999-0010-0500)
- J. Rosie Acosta, in the amount of \$569.44; overpayment of 2001 taxes. (PID #C849-999-0320-3700)
- K. Paul R. and Carol J. Yates, in the amount of \$2,385.83; overpayment of 2001 taxes. (PID #C976-999-0010-1900)
- L. Arthur V. & Cristina M Werge, in the amount of \$2,210.78; overpayment of 2001 taxes. (PID #E090-999-0020-1900)
- M. Candelario Romero, in the amount of \$484.56; overpayment of 2000 taxes. (PID #E369-004-0190-0380)

- N. Alfred Singh, in the amount of \$2,294.81; overpayment of 2001 taxes.
(PID #F082-000-0210-1100)
- O. John Trien Realty, in the amount of \$615.81; overpayment of 2001 taxes.
(PID #F856-999-0010-3600)
- P. Arturo and Maria G. Medina, in the amount of 1,374.88; overpayment of 2001 taxes.
(PID #G710-999-0010-2100)
- Q. Countrywide Tax Services Corporation, in the amount of \$2,277.93; overpayment of 2001 taxes. (PID #L071-999-0010-0200)
- R. Henry Torres & Josephine B. Torres, in the amount of \$546.84 overpayment of 2001 taxes.
(PID #L447-999-076B-0100)
- S. First Horizon Home Loans, in the amount of \$899.01; overpayment of 2001 taxes.
(PID #M798-999-0010-2700)
- T. John Trien Realty, in the amount of \$1,611.85; overpayment of 2001 taxes.
(PID #N515-999-0010-6005)
- U. Hilda Cervantez, in the amount of \$1,001.85; overpayment of 2001 taxes.
(PID #P294-000-0000-0800)
- V. Thomas E. Moore, in the amount of \$1,198.46; overpayment of 2001 taxes.
(PID #P588-999-0030-3915)
- W. John Trien Realty, in the amount of \$1,001.00; overpayment of 2000 taxes.
(PID #R784-999-0060-3700)
- X. Valerie Francis, in the amount of \$972.81; overpayment of 1999 taxes.
(PID #S127-999-0010-3700)
- Y. John Trien Realty, in the amount of \$1,619.37; overpayment of 2001 taxes.
(PID #S127-999-0100-1300)
- Z. First American Title Co., in the amount of \$1,351.88; overpayment of 2001 taxes.
(PID #S375-999-0000-7100)
- AA. Pedro Vargas, in the amount of \$1,497.28; overpayment of 2001 taxes.
(PID #S426-999-000A-9200)
- BB. Sky Island Partnership, LTD, in the amount of \$1,214.45; overpayment of 2001 taxes.
(PID #S490-999-0010-0600)
- CC. Sierra Title Company, Inc., in the amount of \$2,546.21; overpayment of 2001 taxes.
(PID #T213-999-0190-0200)
- DD. John Trien Realty, in the amount of \$1,964.61; overpayment of 2001 taxes.
(PID #S533-000-0190-0200)
- EE. Angel Beltran & Rosalia G. Beltran, in the amount of \$17,231.85; overpayment of 2001 taxes.
(PID #U819-999-0040-1460)
- FF. Luis Eduardo Ibarra M/Rosa T. De La Garza de Ibarra, in the amount of \$9,157.47; overpayment of 2001 taxes. (PID #U819-999-008D-1221)
- GG. Gloria Munoz, in the amount of \$2,030.33; overpayment of 2001 taxes.
(PID #V655-999-0080-1600)
- HH. Rocky Mountain Mortgage Company, in the amount of \$1,559.09; overpayment of 2001 taxes. (PID #V893-999-5680-3100)
- II. Elizabeth/Efigenio Filerio, in the amount of \$3,005.07; overpayment of 2001 taxes.
(PID #V893-999-5710-4700)
- JJ. Guillermo A. Crespo, in the amount of \$2,598.16; overpayment of 2001 taxes.
(PID #V897-999-0680-2400)
- KK. Lady Louise Byron, Trustee, in the amount of \$660.71; overpayment of 2001 taxes.
(PID #W145-999-0250-0700)
- LL. Wells Fargo Home Mortgage, in the amount of \$2,165.41; overpayment of 2001 taxes.
(PID #W145-999-0380-2600)
- MM. First Nationwide Mortgage, in the amount of \$2,367.92; overpayment of 2001 taxes.
(PID #W145-999-0810-1700)

- NN.** Marta A. Pinedo, in the amount of \$681.80; overpayment of 2001 taxes.
(PID #W180-003-0025-0004)
- OO.** SABA, Inc. McDonald's, in the amount of \$40,394.14; overpayment of 2001 taxes.
(PID #W189-999-0010-0200)
- PP.** Dwight E. & Martha Simpson, in the amount of \$1,776.64; overpayment of 2001 taxes.
(PID #S363-999-0060-7100)

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Motion made, seconded and unanimously carried to move to the regular agenda RFP No. 2002-055R Network Audit.

Mr. Jim Pulliam, Director of Information Technology Department, and Mr. Byron Johnson, Director of Purchasing, responded to questions from Representative Cook and Representative Sumrall. Comments were made and concerns voiced by Representative Medina and Representative Power.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to award RFP No. 2002-055R Network Audit

Award to: Network Architech's
El Paso, Texas

Item(s): All

Amount: \$199,780.00

Department: Information Technology

Funds Available: 39010351-502215

Funding Source: General Funds, Data Management & Support Services

Total Award: \$199,780.00

The Review Committee based on evaluation factors established for this RFP recommend award to Network Architech's. See attached memorandum for explanation.

This is a one-time purchase with no options to purchase additional units.

Note: Correction on funds available. The account number was changed from 39010347 to 39010351.

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*Motion made, seconded and unanimously carried to award Bid No. 2002-072 Medical Supplies II

Award to: Vendor 1: Handy Care
Gardena, California

Item (s): #1

Amount: \$26,617.50 (estimated annually)

Vendor 2: Bound Tree
Tempe, Arizona

Item (s): #2

Amount: \$2,840.00 (estimated annually)

Vendor 3: Southeastern Emergency Equipment
Youngsville, North Carolina

Item (s): #3 (Adult, Infant/Child & Infant)

Amount: \$10,920.00 (estimated annually)

Vendor 4: American La France Medicmaster
Sanford, Florida

Item (s): #3 (Neonate), #4, #7, #8, #9, & #10

Amount: \$164,210.00 (estimated annually)

Vendor 5: Emergency Medical Supply, Inc.
Shepperdsville, Kentucky
Item (s): #5
Amount: \$900.00 (estimated annually)

Vendor 6: Tri-Anim Health Services, Inc.
Sylmar, California
Item (s): #6
Amount: \$19,000.00 (estimated annually)

Department: Fire
Funds available: 22010090-503112
Funding source: 01101
Total award: \$224,487.50

Vendor #1 offers the City the option to extend the term of the contract at the same unit prices (with a cost of living of 4% increase per year) for one (1) and two (2) additional years if the option is exercise within one (1) or two (2) years from the date of the award.

The El Paso Fire Department and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a Requirements Type Contract with an initial term of Twenty-Four (24) months.

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Motion made, seconded and unanimously carried to award Bid No. 2002-078 Recycling Containers

Award to: Vendor (1) Adamick & Associates, Inc.
Scottsdale, AZ
Item (s): 1
Amount: \$9,310.00 (Estimated annually)

Vendor (2) Busch Systems Int'l., Inc.
Barrie, Ontario, Canada
Item (s): 2 and 3
Amount: \$3,290.00 (Estimated annually)

Department: Solid Waste Management
Funds available: 34010293-40403-503117 and 34010294-40403-503117
Funding source: Enterprise Fund – Solid Waste Management
Total award: \$12,600.00

The Department of Solid Waste and Purchasing Department recommend award as indicated to the lowest responsive offers meeting specifications, from responsible parties.

This is a twelve (12) month requirements type contract for recycling containers for the Department of Solid Waste, however, this Contract may be utilized by other City departments, to meet their requirements as the need arises. There are options to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within twelve (12) months and/or twenty-four (24) months for Item No. 1 and twenty-four (24) months for Item Nos. 2 and 3. No prompt payment discounts are offered.

*Motion made, seconded and unanimously carried to award Bid No. 2002-088 Spanish Language Library Materials

Award to: Lectorum Publications, Inc.
Lyndhurst, New Jersey
Item (s): All
Amount: \$150,000.00 (estimated annually)

Department: El Paso Library
Funds available: 31130513-508039-PPW0056003YR
Funding source: Bond Funds
Total award: \$150,000.00

The El Paso Public Library and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

The Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two (2) years from the date of the award.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.

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*Motion made, seconded and unanimously carried to award Bid No. 2002-094 Salvage Landfills

Award to: Rojero's Company
Item (s): 1
Amount: \$50,400.00 (estimated)

Department: Solid Waste Management
Funds available: Revenue
Funding source: Revenue, Solid Waste Management
Total award: \$50,400.00 (estimated)

Purchasing and Solid Waste Management recommend award as indicated to the best responsive offer meeting specifications, from responsible parties.

This is a thirty-six months contract with no renewable options.

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-403 PUBLIC WORKS

Public Works proposes to appropriate \$3,600,000 to fund Building acquisition of the Clark facilities. Funding source is 2002 Sale of CO's.

Increase	\$3,600,000	to	31250204/PPW020260502/407020	Bond Proc
Increase	\$3,600,000	to	31250204/PPW020260502/508002	Buildings

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-404 PUBLIC WORKS

Public Works proposes to appropriate \$1,403,500 to fund construction for Blackie Chesher Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$1,403,500	to	31130550/PPW004602360047/407020	Bond Proc
Increase	\$1,403,500	to	31130550/PPW004602360047/508027	Construction

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-405 PUBLIC WORKS

Public Works proposes to appropriate \$386,000 to fund construction for renovations at Hidden Valley Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$386,000	to	31130550/PPW004600360015/407020	Bond Proc
Increase	\$ 10,000	to	31130550/PPW004600360015/508024	Testing
Increase	\$ 10,000	to	31130550/PPW004600360015/508026	Inspection
Increase	\$366,000	to	31130550/PPW004600360015/508027	Construction

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2002-406 PUBLIC WORKS

Public Works proposes to appropriate \$425,000 to fund construction for renovations at Travis White Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$425,000	to	31130550/PPW004600760019/407020	Bond Proc
Increase	\$ 700	to	31130550/PPW004600760019/502302	Printing
Increase	\$ 150	to	31130550/PPW004600760019/502304	Mail Rm Chgs
Increase	\$ 300	to	31130550/PPW004600760019/508022	CityAdm Chgs
Increase	\$ 10,000	to	31130550/PPW004600760019/508024	Testing
Increase	\$ 10,000	to	31130550/PPW004600760019/508026	Inspection
Increase	\$403,850	to	31130550/PPW004600760019/508027	Construction

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2002-407 PUBLIC WORKS

Public Works proposes to appropriate \$230,000 to fund construction for renovations at Marion Manor Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$230,000	to	31130550/PPW004600660018/407020	Bond Proc
Increase	\$ 6,000	to	31130550/PPW004600660018/508024	Testing
Increase	\$ 6,000	to	31130550/PPW004600660018/508026	Inspection
Increase	\$218,000	to	31130550/PPW004600660018/508027	Construction

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2002-408 PUBLIC WORKS

Public Works proposes to appropriate \$1,757,000 to fund construction for renovations at Vista del Valle Multipurpose Center. Funding source is FY2 2000 Quality of Life Bond Election.

Increase	\$1,757,000	to	31130550/PPW004600560017/407020	Bond Proc
Increase	\$ 5,000	to	31130550/PPW004600560017/502302	Printing
Increase	\$ 1,000	to	31130550/PPW004600560017/502304	Mailrm Chgs
Increase	\$ 1,000	to	31130550/PPW004600560017/508022	CityAdmChgs
Increase	\$ 40,000	to	31130550/PPW004600560017/508024	Testing
Increase	\$ 40,000	to	31130550/PPW004600560017/508026	Inspection
Increase	\$1,670,000	to	31130550/PPW004600560017/508027	Construction

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2002-409 PUBLIC WORKS

Public Works proposes to appropriate \$306,000 to fund construction for renovations at Paul Harvey Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$306,000	to	31130550/PPW004601960025/407020	Bond Proc
Increase	\$ 700	to	31130550/PPW004601960025/502302	Printing
Increase	\$ 150	to	31130550/PPW004601960025/502304	Mailrm Chgs
Increase	\$ 150	to	31130550/PPW004601960025/508022	CityAdmChgs
Increase	\$ 7,500	to	31130550/PPW004601960025/508024	Testing
Increase	\$ 7,500	to	31130550/PPW004601960025/508026	Inspection
Increase	\$290,000	to	31130550/PPW004601960025/508027	Construction

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-410 PUBLIC WORKS

Public Works proposes to appropriate \$230,000 to fund construction for renovations at Mission Hills Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$230,000	to	31130550/PPW004600160013/407020	Bond Proc
Increase	\$ 700	to	31130550/PPW004600160013/502302	Printing
Increase	\$ 150	to	31130550/PPW004600160013/502304	Mailrm Chgs
Increase	\$ 7,000	to	31130550/PPW004600160013/508022	CityAdmChgs
Increase	\$ 7,000	to	31130550/PPW004600160013/508024	Testing
Increase	\$215,000	to	31130550/PPW004600160013/508026	Inspection

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-411 PUBLIC WORKS

Public Works proposes to appropriate \$664,000 to fund construction for renovations at Marwood Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$664,000	to	31130550/PPW004601560023/407020	Bond Proc
Increase	\$ 700	to	31130550/PPW004601560023/502302	Printing
Increase	\$ 150	to	31130550/PPW004601560023/502304	Mailrm Chgs
Increase	\$ 150	to	31130550/PPW004601560023/508022	CityAdmChgs
Increase	\$ 16,000	to	31130550/PPW004601560023/508024	Testing
Increase	\$ 16,000	to	31130550/PPW004601560023/508026	Inspection
Increase	\$631,000	to	31130550/PPW004601560023/508027	Construction

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-412 PUBLIC WORKS

Public Works proposes to appropriate \$266,000 to fund construction for renovations at Zaragoza Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$266,000	to	31130550/PPW004602260027/407020	Bond Proc
Increase	\$266,000	to	31130550/PPW004602260027/508027	Construction

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-413 PUBLIC WORKS

Public Works proposes to appropriate \$545,000 to fund construction for renovations at Ponder Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$545,000	to	31130550/PPW004601760024/407020	Bond Proc
Increase	\$ 700	to	31130550/PPW004601760024/502302	Printing
Increase	\$ 150	to	31130550/PPW004601760024/502304	Mailrm Chgs
Increase	\$ 300	to	31130550/PPW004601760024/508022	CityAdmChgs
Increase	\$ 13,000	to	31130550/PPW004601760024/508024	Testing

Increase	\$ 13,000	to	31130550/PPW004601760024/508026	Inspection
Increase	\$517,850	to	31130550/PPW004601760024/508027	Construction

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-414 PUBLIC WORKS

Public Works proposes to appropriate \$2,746,000 to fund construction at Nations Tobin Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$2,746,000	to	31130550/PPW004600260014/407020	Bond Proc
Increase	\$ 10,000	to	31130550/PPW004600260014/502302	Printing
Increase	\$ 2,000	to	31130550/PPW004600260014/502304	Mailrm Chgs
Increase	\$ 1,000	to	31130550/PPW004600260014/508022	CityAdmChgs
Increase	\$ 70,000	to	31130550/PPW004600260014/508024	Testing
Increase	\$ 70,000	to	31130550/PPW004600260014/508026	Inspection
Increase	\$2,593,000	to	31130550/PPW004600260014/508027	Construction

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-415 PUBLIC WORKS

Public Works proposes to appropriate \$500,000 to fund land acquisition and design at Eastside Regional Library branch. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$500,000	to	31130562/PPW005600560003/407020	Bond Proc
Increase	\$ 600	to	31130562/PPW005600560003/508022	CityAdmChgs
Increase	\$285,000	to	31130562/PPW005600560003/508000	Land
Increase	\$ 15,000	to	31130562/PPW005600560003/508019	Appraisals
Increase	\$189,400	to	31130562/PPW005600560003/508050	Design
Increase	\$ 10,000	to	31130562/PPW005600560003/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-416 PUBLIC WORKS

Public Works proposes to appropriate \$316,000 to fund design for complete renovations of Lower Valley Library branch. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$316,000	to	31130562/PPW005600660004/407020	Bond Proc
Increase	\$ 1,000	to	31130562/PPW005600660004/508022	CityAdmChgs
Increase	\$300,000	to	31130562/PPW005600660004/508050	Design
Increase	\$ 15,000	to	31130562/PPW005600660004/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-417 PUBLIC WORKS

Public Works proposes to appropriate \$65,250 to fund design of Zoo Animal Quarantine. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$65,250	to	31130564/PPW005700760011/407020	Bond Proc
Increase	\$ 250	to	31130564/PPW005700760011/508022	CityAdmChgs
Increase	\$60,000	to	31130564/PPW005700760011/508050	Design
Increase	\$ 5,000	to	31130564/PPW005700760011/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-418 PUBLIC WORKS

Public Works proposes to appropriate \$55,250 to fund design to renovate the Zoo Administration Bldg. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$55,250	to	31130564/PPW005700660010/407020	Bond Proc
Increase	\$ 250	to	31130564/PPW005700660010/508022	CityAdmChgs
Increase	\$50,000	to	31130564/PPW005700660010/508050	Design
Increase	\$ 5,000	to	31130564/PPW005700660010/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-419 PUBLIC WORKS

Public Works proposes to appropriate \$275,000 to fund design to convert Pool & Senior Center at Washington Park. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$275,000	to	31130564/PPW005700460008/407020	Bond Proc
Increase	\$ 250	to	31130564/PPW005700460008/508022	CityAdmChgs
Increase	\$264,750	to	31130564/PPW005700460008/508050	Design
Increase	\$ 10,000	to	31130564/PPW005700460008/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-420 PUBLIC WORKS

Public Works proposes to appropriate \$50,250 to fund design of Storage and Animal Holding Bldg at Zoo. Funding source is YR2 2000 Quality of Life Bond Election.

Increase	\$50,250	to	31130564/PPW005700560009/407020	Bond Proc
Increase	\$ 250	to	31130564/PPW005700560009/508022	CityAdmChgs
Increase	\$45,000	to	31130564/PPW005700560009/508050	Design
Increase	\$ 5,000	to	31130564/PPW005700560009/508051	Prog Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2002-432 NON DEPARTMENTAL

Increase funding for Safety Engineering.

Increase	\$35,000	to	99100255/45122/407002	Est Revenue
Increase	\$35,000	to	99100255/45122/502215	Outside Cont

.....
 *Motion made, seconded and unanimously carried to approve the request of Corpus Christi Catholic Church to hold a parade on March 29, 2002 from 11:00 a.m. to 2:00 p.m. Route: Start at church (9205 North Loop) to Tenango, right on Tenango to Oaxaca, left on Oaxaca to Villa Madero, left on Villa Madero to Warwick, right on Warwick to North Loop, left on North Loop to Lancaster, right on Lancaster to Elgin, left on Elgin to Nottingham, left on Nottingham to North Loop, right on North Loop to Bordeaux, left on Bordeaux to Sorbonne, left on Sorbonne to Le Barron, left on Le Barron to the back of the church on North Loop and Le Barron. Approximately 150 persons and 2 golf carts will take part. This request includes permission to use amplification (1 amplifier, 2 small speakers, 1 microphone, 1 megaphone). PERMIT NO. 02-018

.....
 *Motion made, seconded and unanimously carried to approve the request of Citizens for Family Values to hold a picket on March 23, 2002 from 3:00 p.m. to 5:00 p.m. Route: Sidewalk at 4828 Montana (shopping strip mall area). Approximately 30 (plus) persons will take part. PERMIT NO. 02-020

ORDINANCE 15057

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE TO SPELLING TELEVISION TO TEMPORARILY USE PORTIONS OF THE PASO DEL NORTE INTERNATIONAL BRIDGE; PAISANO DR. BETWEEN DURANGO ST. AND COLES ST.; EL PASO ST. FROM THE PASO DEL NORTE INTERNATIONAL BRIDGE TO FATHER RAHMAVE.; FATHER RAHM AVE. BETWEEN SANTA FE ST. AND EL PASO ST.; SIXTH AVE. BETWEEN EL PASO ST. AND OREGON ST.; AND OREGON ST. BETWEEN THE BORDER HWY. AND PAISANO DR., TO PERMIT THE FILMING OF A PILOT EPISODE FOR THE NBC NETWORK BETWEEN MARCH 26, 2002 AND MARCH 29, 2002.**

Representative Sariñana asked why an ordinance could be set up to allow this type of activity without the long process. Chief Administrative Officer Charles McNabb responded in this situation on the critical issues of the bridge and recommended that Council be the deciding authority. Representative Rodriguez added comments. Mr. Michael Charske, Location Manager for Spelling Television, commented on how the permitting process is handled in other cities.

Ms. Pat Adauto, Planning Director, clarified that the filming would be scheduled for March 26, 2002, but a window would be available in case of inclement weather.

Motion duly made by Representative Cook, seconded by Representative Sumrall, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
*Motion made, seconded and unanimously carried to postpone two (2) weeks An Ordinance changing the zoning of Lots 31, 32, 33 and 34, Block 19, BRENTWOOD HEIGHTS, El Paso, El Paso County, Texas, (5318-5322 Gateway East Boulevard) from R-5 (Residential) to C-4 (Commercial) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicants: James Drake and Irma Crowley / Representative: Stephen Simon, 7729 Lockheed, Suite A, El Paso, TX. 79925. ZC-01065
.....

ORDINANCE 15058

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING CIELO VISTA OPTIMIST CLUB TO USE A PORTION OF SHAWVER PARK AND PAVILION FROM 7:00 A.M. UNTIL 4:00 P.M. ON APRIL 13, 2002.**

Motion duly made by Representative Escobar, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15059

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO CREATE THE CLASS OF ASSISTANT MUNICIPAL COURT CLERK.**

Motion duly made by Representative Sumrall, seconded by Representative Cook, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Representative Medina was not present for the vote.

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15060

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF GROUNDSKEEPER.**

Motion duly made by Representative Escobar, seconded by Representative Sumrall, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Representative Medina was not present for the vote.

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
RESOLUTION APPROVING DETAILED SITE DEVELOPMENT PLAN NO. DP-02001, FOR A PORTION OF LOT 31, BLOCK 6, ESPER SUBDIVISION REPLAT "A", EL PASO, EL PASO COUNTY, TEXAS (NORTHEAST CORNER OF GEORGE DIETER DRIVE & TURNER AVENUE), PURSUANT TO A CONTRACT CONDITION.

WHEREAS, **MGD GROUP LLC dba DIETER PINES** (the "Applicant") has applied for approval of a detailed site development plan pursuant to a contract condition which requires City Plan Commission and City Council approval, to permit the construction and development of multi-family apartments and an addition to the existing complex; and

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application;

WHEREAS, the City Plan Commission has recommended approval of the subject detailed site development plan; and

WHEREAS, the subject detailed site development plan has been submitted to the City Council of the City of El Paso for review and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Pursuant to Section 20.04.150 of the El Paso Municipal Code, the City Council hereby approves the detailed site development plan submitted by the Applicant, to permit the construction and development of multi-family apartments and an addition to the existing complex on the following described property, which is located in a **C-1/sc (Commercial/special contract)** District:

A portion of Lot 31, Block 6, ESPER SUBDIVISION REPLAT "A", El Paso, El Paso County, Texas, as more particularly described by metes and bounds in the attached and incorporated Exhibit "A"; and municipally referred to as the Northeast corner of George Dieter Drive & Turner Avenue.

A copy of the approved detailed site development plan signed by the Applicant, the Mayor and the Secretary of the City Plan Commission is attached hereto as Exhibit "B" and incorporated herein by reference.

2. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the **C-1/sc (Commercial/special contract)** District regulations.

3. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the **C-1/sc (Commercial/special contract)**. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.

4. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

Motion made by Representative Power, seconded by Representative Escobar unanimously carried to approve the above resolution.

Representative Medina was not present for the vote.

.....
*Motion made, seconded and unanimously carried to delete the discussion and action on the removal of all bus bench advertising on and immediately adjacent to TxDOT rights of way to include, but not limited to Dyer, Transmountain, Doniphan, Mesa, Montana, Alameda, McRae until such time as the TxDOT ROWs issue has been clearly identified. (Representative Rodriguez) (This item was placed on the agenda of March 12, 2002, at which time action was taken.)

.....
*Motion made, seconded and unanimously carried to delete the discussion and action on bus bench franchise(s). (Representative Rodriguez)
(This item was placed on the agenda of March 12, 2002, at which time action was taken.)
.....

*Motion made, seconded and unanimously carried to delete the discussion and action on authorizing District 5 to use Parkway Structure Contract to construct a slab for a skatepark to be built at Dick Shinaut Park. (Representative Power)

.....
The City Clerk read the item discussion and action on Texas Department of Transportation (TxDOT's) response and actions referring to safety improvements on West Paisano Drive. (Representative Medina)

A motion was made by Representative Cobos, and seconded by Representative Sariñana to move this item to the beginning of the agenda. Representatives Sumrall, Escobar, Sariñana and Cobos voted Aye. Representatives Rodriguez, Medina, Cook and Power voted Nay. Mayor Raymond C. Caballero voted Nay to break the tie. The motion did not carry - four in favor, five opposed.

Mr. Chuck Berry, Texas Department of Transportation made a 10 minute power point presentation, during which time he informed Council of the steps TxDOT would take to provide safety improvements on West Paisano Drive.

Representative Cobos commended Mr. Berry and TxDOT, but stated that a traffic signal at Ruhlen Court is the only solution. He suggested going to Austin to lobby for a traffic signal at Ruhlen Court. Representative Power also commended TxDOT, but suggested they work with people who live in that area.

Former City Representative Elvia Hernandez was present and introduced two children who live in the area who asked for help. Mr. Fred Lozano, Jobs Coordinator for the Rescue Mission, and Mr. Leopoldo Sierra, citizen, asked for help. Mr. Chip Johns, owner of the Hacienda Restaurant, made comments and apologized to TxDOT for his previous actions.

Representative Cobos made a motion, which was not seconded nor was it acted upon. His motion included, rejecting recommendations made by TxDOT. Mayor Caballero disagreed with the rejection of those things TxDOT informed Council it was doing. Representative Cook asked if a traffic light would create a safety hazard. Mr. Berry stated it could create other kinds of hazards. No action was taken on this item.

.....
Motion made, seconded and carried to appoint the following three people to the El Paso Community Mental Health/Mental Retardation Center Board of Trustees:

Consumer or family member of a consumer – one appointment, two year term:
James B. Herendeen, Ph.D.

At large qualification – one appointment, two year term:
Gilbert M. Carrasco

Professional qualification – one appointment (to fill unexpired term ending 12/31/2002)
Susannah Dickman

The motion to appoint James B. Herendeen, Ph.D. was made by Representative Sumrall and seconded by Representative Cook. The vote was unanimous.
The motion to appoint Gilbert M. Carrasco was made by Representative Medina and seconded by Representative Power. The vote was 5-3. Representative Sumrall, Representative Power and Representative Sariñana voted Nay.
The motion to appoint Susannah Dickman was made by Representative Power and seconded by Representative Sariñana. The vote was 7-1. Representative Sumrall voted Nay.

Assistant City Attorney Elaine Hengen responded to a question of conflict for Jose Manuel De la Rosa, M.D. She stated it would not apply.

.....
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to send to Legislative Review discussion on the item raising hotel-motel taxes to offset the decrease of Convention & Visitors Bureau's budget. (Representative Power)
.....

Motion made by Representative Power, seconded by Representative Escobar and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance permitting The Humane Society of El Paso to use a portion of Eastwood Album Park from 9:00 AM until 1:00 PM on April 14, 2002 for the annual K9 Classic Dog Run. Fee: \$150.00
- B. An Ordinance to Amend Title 13 (Streets, Sidewalks and Public Places), Chapter 13.24 (City Parks and Recreation Areas), Section 13.24.200 (Rental Rates and User Fees Authorization) to eliminate the requirement for some rental security deposits and to establish a non-refundable rental agreement processing charge.
- C. An Ordinance permitting Letitia Mora to use a portion of Madeline Park from 2:00 pm until 5:00 pm on May 26, 2002.
- D. An Ordinance providing for art in municipal places: Establishing the El Paso Public Arts Commission and describing its powers and duties; and establishing means of funding acquisition or commissioning of art for municipal places.

PUBLIC HEARING WILL BE HELD ON APRIL 2, 2002 FOR ITEMS A- D

- E. An Ordinance changing the zoning of Lots 7-10 and the North 1/2 of Lot 6, Block 45, ALEXANDER ADDITION, El Paso, El Paso County, Texas (Sw Corner of Crosby Street and Stanton Street) from A-3 (Apartment) to S-D (Special Development). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Mayela Haydar/ Representative: Kistenmacher Engineering Co., Inc., 1420 Geronimo Drive, Suite A-2, El Paso, TX. 79925. ZC-02003
- F. An Ordinance changing the zoning of Tract 20A and Tract 20C-1, Block 15, YSLETA GRANT, El Paso, El Paso County, Texas (594 Lomaland Drive) from A-O (Apartment-Office) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Ruben & Estella Lujan / Representative: Lucero Melendez Architects, 1325 Montana, El Paso, TX. 79902. ZC-02004

PUBLIC HEARING WILL BE HELD ON APRIL 9, 2002 FOR ITEMS E- F

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

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ADDITION TO THE AGENDA

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the Assignment, transferring certain works of art created by Urbici Soler to the International Association of Visual Arts and the International Museum of Art in El Paso. The works of art had been held by the El Paso Museum of Art on a consignment basis. Heirs of the estate of the artist have requested that the works of art be transferred in accordance with the provisions of the Assignment.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor is hereby authorized to sign, on behalf of the City, a First Amendment to the Lease Agreement between the City of El Paso and Clint Newsome for the site of the future Union Plaza Transit Terminal. This Amendment allows for a Spring Break Festival on the site, on March 22, 2002. The site is bounded by Durango, San Antonio, Overland and Leon Streets, situated on Block 46, Mills Map.

*Motion made, seconded and unanimously carried to postpone two (2) weeks the Resolution that the Mayor be authorized to sign an Airport Display Agreement with Horsepower, New Mexico, providing for the display of an exhibit entitled "The Trail of Painted Ponies," a public art project in New Mexico consisting of polyurethane horses transformed into works of art, at the El Paso International Airport.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**SAN JUAN RECREATION CENTER
DEPARTMENT ID. 51510128, ACCOUNT 502214**

1. CONTRACTOR:	Alejandro V. Valadez, Dance Instructor
DATES:	April 2, 2002, thru July 2, 2002
RATE PER CL:	\$12.82
MAXIMUM AMT:	\$346.27
CONTRACT:	2001/2002 – 151

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001-2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**AQUATICS CENTER
NO. 51010281, SUB-OBJECT 501011**

1. CONTRACTOR: Ailed Aruizu, Lifeguard I, Step I.
DATES: February 28, 2002, thru September 30, 2002
RATES PER HR: \$6.00
CONTRACT NO: 2001/2002-176
2. CONTRACTOR: Alfredo J. Corona, Lifeguard I, Step I.
DATES: February 28, 2002, thru September 30, 2002
RATES PER HR: \$6.00
CONTRACT NO: 2001/2002-177
3. CONTRACTOR: Ricardo F. Diego, Swim Instructor I, Step II.
DATES: February 28, 2002, thru September 30, 2002
RATES PER HR: \$5.50
CONTRACT NO: 2001/2002-178
4. CONTRACTOR: Albert A. Luna, Lifeguard Trainee.
DATES: February 28, 2002, thru September 30, 2002
RATES PER HR: \$5.25
CONTRACT NO: 2001/2002-179
5. CONTRACTOR: Oceana J. Nelson, Lifeguard I, Step I.
DATES: February 28, 2002, thru September 30, 2002
RATES PER HR: \$6.00
CONTRACT NO: 2001/2002-180

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**SAN JUAN RECREATION CENTER
DEPARTMENT ID. 51510128, ACCOUNT 502214**

1. CONTRACTOR: William Collins, Kickboxing Instructor
DATES: March 22, 2002, thru May 5, 2002
RATE PER CL: \$9.95
MAXIMUM AMT: \$318.40
CONTRACT: 2001/2002 – 152
-

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **NANCY L. GREEN**, to present a one hour percussion and creative writing workshop for the Teen Hangout Program at the Armijo Library on March 23, 2002 from 1:30 p.m. to 2:30 p.m. The total amount of the contract shall not exceed \$100.00.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Cooperative Work Study Contract between the **CITY OF EL PASO** and **GEORGETTE SMITHER** for the El Paso Library to be paid at the rate of \$5.34 per hour, not to exceed 20 hours per week without permission from the Co-Op Coordinator. The contract period is from March 20, 2002 through March 19, 2003. This contract is subject to the approval of the Civil Service Commission.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ELIZABETH RUVALCABA** as sales clerk at the El Paso Museum of Art's Gift Shop. The contractor shall be paid \$9.06 per hour, for a minimum of 16 hours per week and a maximum of 40 hours per week. The contract period shall be from March 20, 2002 through March 19, 2003.

*Motion made, seconded and unanimously carried to re-appoint Hilda Rosenfeld to Art Museum Advisory Board by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint Tracy Yellen to Parks and Recreation Board by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint Ernesto Gonzalez to Revolving Loan Fund Board by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint Teresa L. Craig to the Building Board of Appeals as an Alternate Member by Mayor Raymond C. Caballero.

NOTE: Item was revised to add "as an Alternate Member".

No action was taken on the discussion and action on recognizing the efforts between the El Paso Central Business Association and the Juarez Avenue Merchants Association to reduce teen auto accidents and fatalities caused by drunk driving this upcoming spring break.

Mr. Mike Breiting, El Paso Central Business Association, commented on the efforts of the Juarez Avenue Merchants Association. Mr. Alonso Flores, Director of Operations, El Paso Central Business Association, introduced the gentlemen from Juarez.

Words of commendation were given to both Associations for their work in reducing accidents and fatalities during the spring break.

A motion was made by Representative Cobos, seconded by Representative Sariñana and carried to move this to the beginning of the agenda. Representative Medina and Representative Cook voted Nay.

.....
Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

- A. Attorney advice regarding Open Meetings Act (551.071)
- B. Airline International Luggage Inc., et. al vs. Central Appraisal District Cause No. 2000-TX863 (551.071)

Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council. No action was taken on either item.

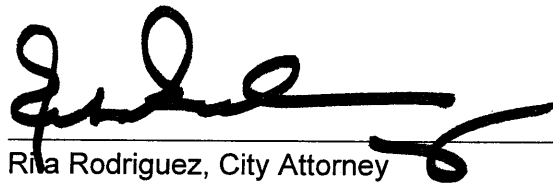
.....
Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried to adjourn this meeting at 11:52 a.m.
.....

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Carole Hunter, City Clerk



Rita Rodriguez, City Attorney

